

**GROTON BOARD OF EDUCATION  
POLICY COMMITTEE MEETING**

*Monday, May 2, 2016  
6:00 p.m.  
School Administration Building, Room 5*

**Mission Statement**

*Our mission is teaching and learning.*

**AGENDA**

1. Call to Order
2. Review of Minutes: Monday, March 15, 2016, meeting (Enclosure)
3. Discussion and possible action regarding the equitable distribution of funds for groups that need travel funds (Review of Policy 6153)
4. Discussion and possible action regarding ways to advertise to generate funds towards the budget (Review of Policy 1325)
5. Review and discussion of Bylaws of the Board (P 9000 Rules of Procedure enclosed)
6. Referral List (Enclosure)
7. Future Meeting Topics
8. Adjournment

**NEXT MEETING: June 6, 2016**